

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD  
MEETING

April 23, 2015

The meeting was called to order at 7:00 p.m. at the Mountain View Community Center by Chairman Daniel Nowak.

Members and others present: Chairman Daniel Nowak, Supervisor Greg Foster, Supervisor Paul Jarvis, , Clerk Alan Anderson, Lyle Buettner, Sheila Dassow, Glenn Arveson, Pat Connolly and Gary Frank. Absent: Treasurer Virgil Cole had an excused absence.

A motion was made by Supervisor Jarvis to approve the Agenda as printed. The motion was seconded by Supervisor Foster. Motion carried.

Select a bid for Park Pavilion: The Board considered the two bids received for the Park Pavilion, one from Modern Pole Buildings (MPB) for \$79,750 with two possible additions: Standing seam metal roof for \$3,650.00 and \$200.00 for a Brown Door. The second Bid from Rivers Construction was \$131,900.00. Both bids included electric and septic installed. A motion was made by Supervisor Foster to accept the bid from MPB for \$79,750.00. Motion carried. There was additional discussion about making changes to the bathrooms, enlarging the women's bathroom to provide two toilet stations. The possibilities and cost of modifying the construction are to be discussed again with MPB.

Resolution for Borrowing money for Park Pavilion: A motion was made by Supervisor Foster to approve the following Resolution:

The following Preamble and resolutions were presented by Supervisor Foster and were read to the meeting.

B the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipalities as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), School district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Mount Morris, in the County of Waushara, Wisconsin, borrow from the Trust Funds of the State of Wisconsin, the sum of Eighty Thousand and 00/100 Dollars (\$80,000.00) for the purpose of financing construction of town park pavilion and for no other purpose.

The loan is to be payable within 20 years from the 15<sup>th</sup> day of March preceding the date of the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.75 percent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of Mount Morris, in the County of Waushara, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Mount Morris by such loan from the state be applied or paid out for any purpose except financing construction of town park pavilion without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Mount Morris, in the County of Waushara, Wisconsin, are authorized and empowered in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of the Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

The motion was seconded by Supervisor Jarvis. Motion carried.

A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to adjourn. Motion carried.

Respectfully submitted by

Alan Anderson, Clerk